



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

FEBRUARY 19, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Ex-Officio Member

Alternate

Daniel Kenney

Committee

Wayne Tanda
Craig C. vanKeulen
Mark Frederick
Laura Hagiperos
Rick Page
Wanda Puder
William C. Weber, Jr.
John Kennett

Parks
Seniors
Bicycle
Recreation/Legislation
Youth
Cultural Arts
Endowment/Aquatics
(Schod District)

7:30 p.m.

CALL TO ORDER

Chair Tanda

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

- A. PARKS REPORT** Deputy Director of Public Works Struve
Indoor Community Recreation Center Update
- B. RECREATION REPORT** Recreation Staff
Britton After-school Program Report
Mobile Recreation Van Party Packages
Prop 40 "Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002"
- C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos
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JOINT MEETING WITH THE BICYCLE AND TRAILS ADVISORY COMMITTEE

- A. BTAC report on design guideline/check list to include bicycle detection at the new signals installed
- B. BTAC revision of the committee bylaws to allow for the "Committee of the whole" to discuss BTAC business if a quorum is not present_____
- C. Bicycle Resource Directory progress
- D. BTAC vacancies and how to bring in "trails" interests
- E. Bike to Work Week--letters and line up donations
Recommended Action: Establish sub-committee
- F. Process to follow to move items passed by the BTAC to the PRC and then to City Council
- G. VTA will be administering funding for pedestrian projects. Is there a need to have a pedestrian advisory committee?

BUSINESS

- 1. STATUS REPORT ON SENIOR NUTRITION SITES**
Recommended Action: Information item.
- 2. EXTENDING COMMISSIONERS TERM OF OFFICE AND REVIEW ALTERNATE ROLE**
Recommended Action: Receive request by Commissioner Weber for term and staff regarding alternate role.
- 3. SCHOOL-CITY JOINT FIELD RESERVATIONS PROPOSAL**
Recommended Action: Receive report; make recommendations for further review; appoint sub-committee to meet before next PRC meeting to refine proposal.

FUTURE COMMISSION ITEMS

4. PERMANENT BMX/SKATE PARK DESIGN COMMITTEE
5. SCHEDULE OF JOINT WORKSHOPS WITH COMMITTEES
6. PUBLIC ARTS COMMITTEE
7. ARCHITECT SELECTION FOR AQUATIC COMPLEX-PHASE 1
8. COMMUNITY AND CULTURAL CENTER OPERATIONS AND MAINTENANCE BUSINESS PLAN UPDATE
9. FRIENDS OF THE MORGAN HILL PARKS AND RECREATION
10. BUDGET/CIP PRESENTATIONS IN APRIL
11. INDOOR COMMUNITY RECREATION CENTER
A. OPERATOR
B. DESIGN

CONSENT CALENDAR: can be approved with one motion

- 12. APPROVAL OF WORKSHOP MINUTES OF JANUARY 8, 2002**

- 13. APPROVAL OF MEETING MINUTES OF JANUARY 29, 2002
- 14. YOUTH ADVISORY COMMITTEE AGENDA FOR FEBRUARY 4, 2002.
- 15. SENIOR ADVISORY COMMITTEE AGENDA FOR FEBRUARY 5, 2002.

ANNOUNCEMENTS

Interim BMX site Grand Opening: March 16, 2002
CPRS Conference April 3-4-5

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on February 19, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.